



**Nevada Board of Agriculture
Meeting Notice and Agenda
Wednesday, March 4, 2015 9:00 A.M.**

Meeting location: Paul Laxalt Building, Chambers Room
401 N. Carson Street
Carson City, NV 89701
775-687-0621

Via video conference: Nevada Department of Agriculture
2300 McLeod Street
Las Vegas, NV 89104
702.668.4590

Great Basin College, High Tech Center Room #137
1500 College Parkway
Elko, NV 89801
775-753-2306

Public Notice

*Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (*).** Denotes possible closed session (**). Items on the agenda may be taken out of the posted order, items may be combined for consideration; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson. Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda. Public comment may be limited to three minutes per person at the discretion of the chairperson.*

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations for assistance at the meeting. Please call the Executive Assistant at 775-353-3619.

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431, Nevada Department of Agriculture, 2150 Frazer Ave., Sparks, NV 89431, Nevada Department of Agriculture, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 McLeod Street, Las Vegas, NV 89104, State of Nevada Capital Building, Carson City NV, State Library and Archives, Carson City.

Copies of the agenda, supporting documentation and meeting minutes are available, at no charge, at the Department of Agriculture website at www.agri.nv.gov or by visiting Nevada Department of Agriculture, 405 S. 21st St., Sparks, NV 89431.

AGENDA

1. Open meeting-call meeting to order by Chairman Dave Stix, Jr.

- A. Pledge of Allegiance
- B. Roll call

2. Public Comment

3. Minutes

- A. *Approve January 26, 2015 Board meeting minutes *(for possible action)*

4. Director's Report

- A. Director's Report – Director Barbee *(for information)*

5. Administration

- A. *Virginia Range Cooperative Agreement between the Nevada Department of Agriculture and Return to Freedom, Inc., concerning estrays, for Board Approval – Flint Wright, Administrator *(for possible action)*
- B. *BDR 46-483, Appropriation for Cloud Seeding – Mike Baughman, Executive Director, Humboldt River Basin Authority *(for possible action)*
- C. NDA Mission – Director Barbee *(for information)*
- D. Board update – Dale Hansen, Fiscal Administrator *(for information)*
- E. Board update – Bob Conrad, PIO II *(for information)*

6. Plant Industry

- A. *Approval requested for the following expenditures to the Nevada Alfalfa Seed Council (BA4544) – Dawn Rafferty, Administrator *(for possible action)*
 - i. -A \$5,000.00 donation to the National Alfalfa & Forage Alliance, to maintain membership status.
 - ii. -A \$5,000.00 donation to support the research of Dr. Doug Walsh, regarding the article, "Implementing Lygus Management Strategies in Alfalfa Seed Production."
- B. Board update – Dawn Rafferty, Administrator *(for information)*

7. Consumer Equitability

- A. Board update – Bart O'Toole, Administrator *(for information)*

8. Food & Nutrition

- A. Board update - Donnell Barton, Administrator *(for information)*

9. Animal Industries

- A. Board update – Flint Wright, Administrator *(for information)*
- B. *Permission to go to workshop and hearing on proposed Trichomoniasis retest of bulls, hold order administration – Flint Wright, Administrator *(for possible action)*
- C. *Permission to go to workshop and hearing on brucellosis calfhood vaccination regulations – Flint Wright, Administrator *(for possible action)*
- D. *Permission to go to workshop and hearing for licensed veterinarians presence on-site at Livestock Markets – Flint Wright, Administrator *(for possible action)*

10. Board Member Presentations

- A. *Reappointment oaths – Dennis Belcourt, Deputy Attorney General *(for possible action)*

11. Public Comment

12. Adjournment